

September 2008 Duvall Library Board Meeting

Attendance:

Board Members present: Don Barden, Alan Butler (recorder du jour), Paige Denison, and Denny Redman

Board Member absent: Karen Wallin (excused)

City of Duvall Liaison: Lara Thomas Planner, City of Duvall

Duvall Civic Club: Joe Lee Davidson
/Friends of the Library

KCLS/Duvall Library: Laura Boyes

Call to Order

Paige Denison called the meeting to order at 1804 22 September 2008.

Minutes

Don didn't read the minutes, but we had all read them previously, so we approved them. ATB moved to approve, Denny seconded, passed.

City Report

Lara Thomas, Planner for the City of Duvall, gave the City Report. First she said that the City plans to amp up attendance at our Library Board Meetings. Lara said that she appreciates the reality check of the Library Board.

Lara said that there was not a whole lot new as she handed out a lot of new architectural drawings. There was some discussion on a plaza (outside area for folks to hang out and talk and read, etc.). We told her that we're not sure if we really need a plaza if it would eat into usable interior library space. The architectural drawings showed really beautiful crosswalks on Big Rock Road as it passed through the planned Urban Village, but then Lara said that those crosswalks weren't going to be very useful with cars moving through at 45 mph (speed limit posted at 35 mph). Lara said they may consider installing a center divider loaded with plants to slow down traffic.

Denny asked if the City, KCLS, or the developer were considering using geo-thermal heating. Laura Boyes said that KCLS is not interested in long-term “green-ness.” The new Library is not going to be LEED¹ Certified.

Don said he remembered Bill P talking about moving money from one fund to another. Surely they could move some money toward a geothermal HVAC system that would break even in ten years and from then on would cost only 50% of “normal” heating systems, at today’s prices.

Lara asked what we had been told about the construction timeline. Discussion ensued. Looks like KCLS is trying to strike a balance between being first, or one of the first, to build in the Urban Village, versus waiting until everybody else has gone in and installed the infrastructure. Lara says that nobody else is going to install serious infrastructure until some time in 2010. If you want to build anytime soon you will be installing serious infrastructure.

Then she said that the City of Duvall has had some tense discussions of late with Washington Holdings. The City needs hard data to determine compliance of the project with the City Comp Plan, regulations, etc. Washington Holdings keeps changing things, and then handing out new sketches of the layout. Lara keeps asking for hard numbers. Washington Holdings complained to the Mayor. Discussions continue.

Looks like KCLS is getting “co-development” big time. Lara said that the best route from a pure fiscal standpoint would be to wait until the City and Washington Holdings finalize the site plan, but that might take a long time. Lara said that KCLS may decide to consider getting going and install minimal infrastructure around our immediate project rather than plumb and pave the entire project.

Paige said that she has been talking with the Mayor and he had told her that Lara has been given the Urban Village as “Job One.” Lara has not been told this and she has a very full plate, with all sorts of regulatory deadlines looming for projects that had already been submitted (with hard data for her to review). ATB asked if the City of Duvall could use consultants to make things happen in the near-term. Lara replied that then she’d be working full time just to keep the consultants pointed in the right direction.

The Board is staying in the loop and trying to maintain an understanding of all entity perspectives (KCLS, WH/CW and the City).

Doreen, Economic Developer for the City of Duvall, has been laid off. Cari Hornbein and Lara Thomas will share the job of Board Liaison for the time being.

¹ The Leadership in Energy and Environmental Design (LEED) Green Building Rating System™ encourages and accelerates global adoption of sustainable green building and development practices through the creation and implementation of universally understood and accepted tools and performance criteria.

Annual Report

Paige is preparing the Annual Report, and will present the report at the City Council Meeting at 1700 on 25 Sep 08.

Be there or be 

KCLS – Laura Boyes’ Report

New Staff Members:

- Meg Cochrane – new Library Assistant (LA) hired at the end of August, is working at Woodinville, Duvall, and Carnation.
- Ronni Brown – Lead LA at Duvall, with some time at Woodinville.
- John Allman – LA starts October 1, filling in Ronni Brown’s old position.

Future Services

October 1 – Duvall Library will be closed until 1 p.m. so staff can attend a meeting with the Public Services Team and Bill P to discuss Future Services at KCLS. The meeting will be held at the Woodinville Library which will be closed from 1000 to 1200 that day.

Woodinville Library Renovations

Woodinville Library will be closed for renovations from October 27 through November 7. No storytimes, programs, meetings, etc., Book drops will be functioning from October 30 through November 7. Holds pick-up will be available in the meeting room during regular hours. Reopening November 8.

Summer Reading

435 children signed up- for the Summer Reading Program at Duvall. Laura stated that many more kids participated but never signed up, so overall, the program was a big success. Over 40,000 kids signed up system-wide. The binoculars were a big hit. Three children won laptop computers throughout King County. 229 children and parents attended 8 programs and story times at Duvall during August ’08.

Carnation Library progress

Paige asked Laura if there were any problems due to discovery of artifacts on site. Laura said that there were no problems, and the Carnation Library will open up some time in January ’09.

Civic Club/Friends of the Library

Joe Lee gave the report. New Civic Club officers have been sworn in. Sue Juhre is the new Prez.

Free steak dinner in October for all Civic Club members. All we have to do is let them know that we are coming and we get a nice steak dinner for FREE!!

Daily 2009 Civic Club calendars are for sale for only \$10 at the Duvall Library. Buy now and save!

Joe Lee is checking to see if the annual tree lighting is happening this year.

Book bags were discussed. Denny observed that L. L. Bean makes the best grocery bags you can get. Hard to roll up, though.

Friends of the Library have new members.

KCLS Board of Trustees Meeting, 1700 23 Sep 08

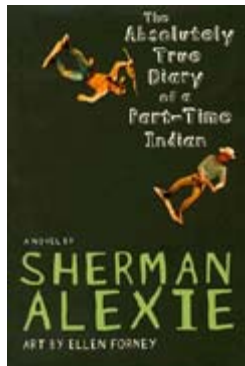
The Board of Trustees is having their monthly meeting at the Service Center

Adjournment

Denny moved, ATB seconded, Passed. Adjourned 1941.

It was a good meeting.

One Book, One Redmond, One Summer



Denny Redmond recommends that everybody attend the city-wide reading initiative coordinated by the Redmond Regional Library:

Meet the Author & Cartoonist

Sherman Alexie & Ellen Forney

Thursday, September 25, 7pm

Redmond Performing Arts Center, 17272 NE 104th St., Redmond, WA